

The York County Board of Commissioners met according to law on May 19, 2009 at 9:41a.m. as per notice in the York News Times on May 14, 2009, with Augustus M. Brown Jr. presiding, with Eugene Bergen, Steve Neujahr, Kurt Bulgrin, and Pat Bredenkamp. Also present was Melanie Wilkinson, correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted on the outside of the door and copies were available in the back of the board room.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bergen, seconded by Bulgrin to approve the minutes of the May 5, 2009 Board of Commissioners meeting; roll call: yeas, Bergen, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Neujahr to adopt the agenda of the York County Board of Commissioners for May 19, 2009; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

There were no General Assistance cases to be brought before the Board.

Rick Nation and Laura Deterding of Blue Valley Community Action appeared to give the Annual report and Budget Request. Blue Valley Community Action serves the people of Southeastern Nebraska and North Central Kansas assisting with Health, Housing, Human Services, Education and Community Improvements. Their request is for an additional \$191.00 with a total of \$8,829.00. The Board will take this into consideration when drafting the budget.

Moved by Bulgrin, seconded by Bredenkamp to pay vendor claims except the Library Fund; Moved by Neujahr, seconded by Brown to amend the motion to pay payroll in the amount of \$112,588.62 and vendor claims including the Library; roll call: yeas, Neujahr, Brown, Bergen and Bredenkamp; nays, Bulgrin; motion carried.

Legend
General – Gen
Road – Rd

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ace Irrigation and Mfg	Culverts	2,998.80
Aging	Bag N Save	Supplies	639.01
Gen	Bob Barker Company, Inc.	Supplies	413.94
Rd	Barrett Bros. Inc.	Repair Parts	352.10
Rd	Bosselman	Fuel	15,888.75
Gen	Marjorie Braman	Retirement	11.00
Gen	Business Telecommunication Systems	Office Equip	196.54
Aging	Lori Byers	Mileage	103.47
Rd	Car Parts Inc	Repair Parts	184.35
Rd	CCP Industries Inc.	Shop Supplies	230.49
Gen, Visitors Promo	Chances R Restaurant and Lounge	Meals	74.24
Gen	Gary Charlton	Retirement	11.00
Inher Tax	City of York	Kilgore Library	60,000.00
Gen	Clerk of District Court Association	Dues	25.00
Rd	Compulink, LTD.	Software Maintenance	1,000.00
Gen	Don Copeland	Reimbursement	590.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	178.53
Weed	Crop Production Services	Weed Control	1,892.31
Gen	Deluxe Cleaners	Flag Repair	10.00
Gen	Donna's Computer Sales & Service	Office Equip	988.50
Aging	Karen Doran	Mileage	41.80
Gen	Douglas County Sheriff	Court Costs	16.16
Gen	Douglas County Treasurer	Coroner Costs	710.90
Gen	Dugan Business Forms	Data Proc Supplies	767.22
Gen, Visitors Promo	Eakes Office Plus	Office Supplies	923.19
Rd	Farm Plan	Repair Parts	44.35
Rd	Fastenal Industrial & Const Supply	Repair Parts	3.26
Aging	Lillian Few	Mileage	66.55
Gen	Fillman Law Offices	Attorney Fees	487.50
Rd	Filter Care	Repair Parts	191.25
Visitors Promo	First Bankcard	Office Expenses	106.86
Gen	Galls	Uniform Allowance	174.79
Gen	Grand Central Foods	Supplies	3,322.09
Gen	Great Plains Pest Management, Inc.	Building Maintenance	48.00
Visitors Promo	Greater York Area Chamber of Comm	Office Supplies	

			21.00
Gen	Hamilton County Sheriff's Dept	Court Costs	27.76
Gen	Harry Hecht	Retirement	16.00
Aging	Vanee Holtmeier	Mileage	41.25
Gen	Hometown Leasing	Equip Rental	362.00
Weed	Hurlbut's Inc.	Equip Maintenance	172.05
Rd	Island Landhandlers, Inc.	Gravel	342.29
Rd	Island Supply Welding	Repair Parts	236.57
Gen	Jack's Uniforms & Equipment	Uniform Allowance	231.03
Gen, Rd	Jackson Services Inc.	Building Maintenance	116.26
Gen, Rd	JEO Consulting Group, Inc.	Engineering	17,423.75
Rd	Kerford Limestone Company	Rock	2,069.79
Rd	Kirkham Michael Engineers	Engineering	5,853.70
Gen	Clarence Knorr	Mileage/Meals	123.15
Gen	Kopchos Sanitation, Inc.	Garbage	140.00
Rd	Mac Tools Distributor	Shop Supplies	198.98
Gen, Aging	Mainstay Technologies	Internet	210.00
Gen	Mead Lumber & Rental - York	Supplies	13.95
Gen	Mid-American Research Chemical	Janitorial Supplies	475.49
Rd	Midwest Service & Sales	Signs & Posts	76.00
Gen, Rd	Miller Seed & Supply Co., Inc.	Grounds Repair	237.50
Gen, Data Proc	MIPS Inc.	Data Proc Costs	590.86
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	315.63
Gen	Momar, Inc.	Janitorial Supplies	328.29
Rd	Moses Motor Co.	Vehicle Maintenance	167.99
Gen	National Assoc of Transport Providers	Dues	65.00
Gen	National Paper & Sanitary Supply	Janitorial Supplies	141.94
Gen	Nebraska County Attorneys Assoc	Dues/Registration	1,063.00
Gen	Ne Dept of Motor Vehicles	Court Costs	32.00
Gen, Rd	Ne Public Power District	Electricity	286.52
Gen	Nebraska Sheriff's Association	Dues	630.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts/Labor	4,990.13
Rd	Ne-Iowa Industrial Fasteners Corp	Repair Parts	128.34
Gen	Nebraskaland Glass	Windshield Repair	20.00
Gen	Steve Neujahr	Mileage	88.00
Rd	NMC Exchange LLC	Grader Blades	3,034.36
Aging	Anita Norquest	Mileage	83.60
Gen, Aging	North Office Supply	Office Supplies	249.91
Rd	Overland Sand & Gravel Company	Gravel	6,211.11
Gen	Pamida Stores Operation Co LLC	Supplies	47.79
Rd	Penner's Tire & Auto, Inc.	Tires	208.88
Rd	Perennial Public Power District	Electricity	53.55
Rd	Power Plan	Repair Parts	620.89
Rd	Precision Industries	Supplies	3.29
Rd	Rasmussen Auto Parts	Repair Parts	74.39
Gen	Rasmussen Mechanical Services, Inc.	Building Repair	174.84
Gen	Redfield & Company, Inc.	Office Supplies	446.11
Gen	Melvin Reetz	Retirement	12.00
Gen	Ronco Plumbing	Building Repair	85.00
Rd	Sahling Kenworth Inc.	Repair Parts	31.03
Gen	Don Sandman	Mileage	94.05
Rd	Sapp Bros. Petroleum Inc.	Fuel	4,731.53
Gen	Kevin Schlender	Attorney Fees	1,792.50
Emer Mngt	Seward County Courthouse	Office Expenses	3,333.87
Gen	Stahr and Associates	Plan & Zone Contract	1,700.00
Rd	Standard Battery, Inc.	Repair Parts	133.90
Data Proc	State of Ne Das Central Finance	Data Proc Equip	58.97
Gen	State of Ne Dept of Correctional Svcs	Safekeeper Billing	1,050.86
Gen	Bruce Stephens	Attorney Fees	1,680.00
Gen	Lori Suddarth	Spelling Bee	550.00

Gen	Svehla Law Offices	Attorney Fees	30.00
Gen	T N D Construction	Grounds Repair	532.00
Gen	J.A. Thomsen, M.D.	Autopsy Costs	900.00
Rd	Tietmeyer Machine	Repair Parts	16.70
Rd	Utica Parts and Service	Tire Repair	130.36
Rd	Village of McCool Junction	Water/Sewer	32.00
Gen	Walgreens	Appraiser Supplies	199.74
Rd	Weldon Industries, Inc.	Repair Parts	698.58
Gen	West Payment Center	Research Service	298.48
Gen	Eric J Williams	Mileage	66.35
Gen, Rd, JV Div, Aging, Relief	Windstream (Long Distance)	Telephone Service	171.70
Gen, Aging, 911, Rd, Relief	Windstream Communications	Telephone Service	3,674.04
Gen	York County Court	Court Costs	640.75
Gen	York County District Court	Court Costs	769.00
Gen, Weed	York County Highway Dept.	Fuel	1,724.79
Rd	York County Register of Deeds	Filing Fee	20.50
Gen	York County Sheriff	Reimbursement	4,452.37
Rd	York County Treasurer	Titling Fees	10.00
Weed	York Farm Supply LLC	Equipment	205.00
Rd	York Fire Department	Safety Equip	62.00
Gen	York General Hospital	Physical Capacity	80.00
Gen	York Medical Clinic PC	Medical-Prisoners	48.12
Gen, Aging, Visitors Promo, Emer Mngt	York News-Times	Publication	1,142.45
Gen	York Printing Company, LLC	Office Supplies	14.90
Gen, Aging	York Wholesale Company	Supplies	1,373.60
Gen	Gary Zoubek	Mileage	198.55

A Public Hearing was held at 10:04 a.m. as advertised for an addition to the liquor license for N & S Enterprises located at 915 Road S, Waco, Nebraska. Proof of publication was provided. Present at the hearing were: County Commissioners Bergen, Bredenkamp, Neujahr, Bulgrin and Brown; Narinder Salh, owner of the property and Melanie Wilkinson with the York News Times.

Mr. Salh stated that when the business was opened, he was not available and therefore the square footage was incorrect in the application. This action is designed to correct that error. The main floor is 50’6’’ by 43’6’’ and on the second floor he has storage which is 24’ x 16’.

There was no one from the public to speak against the request.

The Hearing was closed at 10:06 a.m.

Moved by Neujahr, seconded by Bulgrin to approve the addition application for N & S Enterprises Liquor, as it was a clerical error; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Interfund transfers were made into various funds during FY08-09. These transfers were due to a shortage of revenue at the time that expenses were incurred. Under the Resolutions adopted, the monies were to be paid back when funds became available. This action can now take place due to the increase in the fund balances.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #09-38 to transfer \$3,000.00 from Juvenile Diversion Fund to the Inheritance Tax Fund; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #09-38

WHEREAS, the York County Board of Commissioner met at their regular meeting on the 21st day of May, 2009, to discuss and act on a proposal for the return of monies which were loaned to the Juvenile Diversion Fund from the Inheritance Tax Fund in the amount of \$3,000.00; and

WHEREAS, the cash needs requirement in the Juvenile Diversion fund no longer necessitates the availability of the \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$3,000.00 from the Juvenile Diversion fund to the Inheritance Tax Fund.

Dated this 21st day of May, 2009.

Moved by Bredenkamp, seconded by Neujahr to adopt Resolution #09-39 to transfer \$1,000.00 from State Institutions to the County General; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion

carried.

RESOLUTION #09-39

WHEREAS, the York County Board of Commissioner met at their regular meeting on the 21st day of May, 2009, to discuss and act on a proposal for the return of monies which were loaned to the State Institutions Fund from the County General Fund in the amount of \$1,000.00; and

WHEREAS, the cash needs requirement in the State Institutions Fund no longer necessitates the availability of the \$1,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$1,000.00 from the State Institutions Fund to the Miscellaneous General Fund.

Dated this 21st day of May, 2009.

Moved by Neujahr, seconded by Bergen to adopt Resolution #09-40 to transfer the \$4,000.00 from Ambulance to Inheritance; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

RESOLUTION #09-40

WHEREAS, the York County Board of Commissioner met at their regular meeting on the 21st day of May, 2009, to discuss and act on a proposal for the return of monies which were loaned to the Ambulance Fund from the Inheritance Tax Fund in the amount of \$4,000.00; and

WHEREAS, the cash needs requirement in the Ambulance Fund no longer necessitates the availability of the \$4,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$4,000.00 from the Ambulance Fund to the Inheritance Tax Fund.

Dated this 21st day of May, 2009.

The Board discussed the use of time clocks for county employees. There were several concerns addressed: The location of the time clocks; availability of the clock for those who check in prior to start time; the questions of clocking in and out on breaks; the roll of department head/elected official with regard to their employees.

Moved by Bulgrin, seconded by Neujahr that the county now institute the use of time clocks for county employees similar to the system that Madison County uses – Time Tracker II; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

The Board met with Aaron Gilson of US Bank to discuss use of the NACO purchase card. The benefits of using this program is that there would not be multiple cards which would need to be carried by individuals to charge items for county use; Employees would not have to use their personal credit cards and be reimbursed; there are no fees involved; merchant restrictions can be attached to the card; limits can be set on the cards.

Moved by Neujahr, seconded by Bergen to look this over and have our County Attorney look this over and make a decision in two (2) weeks; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Vicki Duey gave the Four Corners quarterly report. She spoke on the H1N1 Influenza (Swine Flu) and gave an annual report along with reviewing their mission statement which is to promote health, prevent disease and protect the environment to improve the health of the Four Corners Community which involves the counties of Polk, Butler, Seward and York.

Don Robb spoke with the Board regarding the withdrawal of the request for funding of the STPE-7677 (1) Bradshaw project for the Village of Bradshaw. He advised that the project has been completed through other funding by the Village.

Moved by Neujahr, seconded by Bulgrin to withdraw the application for project STPE-7677 (1) Bradshaw; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

As of July 1, 2009, under the Blue Cross Blue Shield Health Insurance Plan, county employees will automatically have a long term disability insurance policy through the NACO sponsored program with National Insurance Services. This plan will cover up to 50% of their regular pay if unable to work due to a disabling injury or illness which occurred off the job. Those employees which opted out of the BCBS health insurance would not be covered unless the Board voted to extend this benefit to them also.

Moved by Neujahr, seconded by Bulgrin to include Long Term Disability benefits for County Employees who are not enrolled in Blue Cross Blue Shield Health Insurance; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Health Insurance Coverage was discussed with the following items being decided/tabled.

#1. Setting Deductible

The current Blue Cross Blue Shield health insurance contract will term on June 30, 2009. At this time there are several deductible options available. Currently, employees have a \$750.00 deductible with the county paying 100% of the premium for employee coverage; 61% for two (2) party coverage and 56% for family coverage. As of July 1, 2009, the \$750 deductible option will be eliminated. Option 1 - would be a \$500 deductible; Option 2 - a \$1,000 deductible; Option 3 - \$1,000 with Office Visit Co-pay; Option 4 - \$1,500 deductible; Option 5 - \$2,500 deductible and Option 6 - a Health Savings Account

with a \$1,250 deductible. Chairman Brown reviewed the counties cost of the options with the Board. He recommended a \$1,500 deductible with a \$750 buy-down by the County.

Moved by Bergen, seconded by Bredenkamp to go with the \$1,500 deductible with the county buying down to the \$750 deductible; roll call: yeas, Bergen, Bredenkamp, Neujahr, Bulgrin and Brown; nays, none; motion carried.

#2 County’s Contribution Toward 2-Party/Family Deductible.

Moved by Neujahr, seconded by Bulgrin to continue the contribution for two (2) party coverage at 56% paid by county and for family at 61% for this year; roll call: yeas, Neujahr, Bulgrin, Bredenkamp, Bergen and Brown; nays, none; motion carried.

#3 Administration of Deductible Buy-down

Moved by Bredenkamp, seconded by Bulgrin to go with the \$3.00 administering fee with First Concord for administration of the self insured portion of the health insurance plan; roll call: yeas, Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

#4 Number of Hours Designated as Full time for Benefit Purposes

#5 Setting Waiting Period for New/Rehired Employees

Moved by Bulgrin, seconded by Neujahr to table action on designating full time hours for benefit purposes along with setting the waiting period for new/rehired employees until a special meeting on May 26, 2009 at 9:35 a.m.; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Sharon Cuda, Clerk of the District Court submitted her letter of resignation effective June 5, 2009.

Moved by Bulgrin, seconded by Bredenkamp to accept the resignation effective June 5; Bulgrin amended his motion to include “and to thank Sharon for her years of service to the County”; Bredenkamp seconded the amendment; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Committee reports were given.

Sharon Cuda, Clerk of the District Court submitted her April fee report in the amount of \$1,845.44 along with Dale Radcliff, County Sheriff in the amount of \$6,159.50. The reports were reviewed and placed on file.

Brenda Scavo, County Treasurer submitted the April, 2009 Fund Balances. The report was reviewed and placed on file.

General	\$1,489,689.34
Road	\$1,445,478.85
Juvenile Diversion	\$6,233.68
Data Processing	\$2,572.80
Unemployment Security	\$8,659.90
Insurance Reserve	\$184,637.25
Area on Aging	\$18,835.61
Relief & medical	\$34,424.55
State Institutions	\$8,717.67
Veterans Aid	\$-0-
Busy Wheels	\$6,687.94
STOP	\$14,111.06
Drug Testing	\$3,702.07
Homeland Security	\$-0-
Debt Service	\$434,100.13
Inheritance Tax	\$1,515,507.46
Emergency Mgmt	\$35,450.16
Law Enforcement Operations	\$15,673.93
Hwy Allocation	\$-0-
Courthouse Bldg	\$11,804.18
Handicapp Accessibility	\$8,721.39
Noxious Weed	\$47,929.14
Ambulance	\$108,570.18
911 Emergency	\$62,085.64
Comm Dev Blk Grant	\$7.40
Visitors Improvement	\$105,846.09
Visitors Promotion	\$44,897.59

The Chairman declared the meeting adjourned at 1:30 p.m. The next regular meeting will be June 2, 2009 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown, Jr., Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska